

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date 08/09/2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001  
Scrip Code - 514211

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051  
Symbol - SUMEETINDS

**SUB. : Copy of Newspaper Advertisement in respect of Notice of 29th Annual  
General Meeting, Remote E-Voting facility and Book Closure**


Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 29th Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad, on 7th September, 2017

This is for your information please.

Thanking you.

For SUMEET INDUSTRIES LIMITED

  
ANIL KUMAR JAIN  
COMPANY SECRETARY



Encl. As above

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**Sumeet INDUSTRIES LIMITED**

CIN NO.: L45200GJ1988PLC011049  
Regd. Office : 504, Trivith Chambers, Opp. Fire Station, Ring Road, Surat - 395 002, India.  
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

**NOTICE**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30th day of September, 2017 at 10:00 A.M. at Conference Hall, Bombay Market, Umarwada, Surat to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Ninth AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2016-17 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2016-17 has been sent to all Members at their registered address in the permitted mode, the dispatch of the said notices both electronically and physically has been completed on 5th & 6th September, 2017 respectively. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.sumeetindustries.com. Members, who have not received the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Saturday, 30th September, 2017 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the rules framed thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice. The remote E-voting period commences on Wednesday, 27th September, 2017, at 9:00 AM. IST and end on Friday, 29th September, 2017, at 5:00 P.M. IST. The remote E-voting module shall not be allowed beyond 5:00 P.M. on Friday, 29th September, 2017. The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 22nd September, 2017, he/she may write to M/s. Bigshare Services Pvt Ltd. Members who are not casting their vote electronically, may cast their vote at the Annual General meeting by means of ballot. Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2017 only shall be entitled to avail the facility of remote E-voting as well as voting at the Annual General Meeting through ballot paper. The procedure of remote E-voting has also been mentioned in the Notice. In case of any queries or Issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company has appointed Mr. Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS 4889) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

By order of the Board  
For SUMEET INDUSTRIES LIMITED  
Anil Kumar Jain (Company Secretary)  
ACS-17137

Place : Surat  
Date : 06-09-2017



Commercial Enterprises  
Vasant Kury, New Delhi

**Sumeet INDUSTRIES LIMITED**

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**નોંધણી**

આથી નોટિસ આપવામાં આવે છે કે સુમેટ ઇન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની ૨૯મી વાર્ષિક સાધારણ સભા (એજન્ટમેન્ટ), ધનિવાર, તા. ૩૦મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ સવારે ૧૦.૦૦ કલાકે, શ્રી-કેન્સલ હોલ, શ્રી-કેન્સલ બોલ્ડ, ઉપરવાડા, સુરત ખાતે કંપનીના પુરા થયેલા વર્ષ ૨૦૧૬-૧૭ના કરવેણામાં ફાઇનલ સાધારણ કામ કાજ તથા ખાસ કામકાજને બંધાવી આપવા યોજાયે છે. કહે સભ્યોને ૨૯મી વાર્ષિક સાધારણ સભાની નોટીસ રવાના કરવાનું કામ તા. ૬ સપ્ટેમ્બર, ૨૦૧૭ના રોજ પુરૂ થયેલ છે તેની જાણ કરવામાં આવે છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ ની જોવાવડો તથા તે હેઠળના નિયમો અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓથોરિટીઝ એન્ડ રિસ્કલોઝર રીકવાયરમેન્ટ્સ) ૨૦૧૫ના નિયમ ૪૪ મુજબ, કંપની પોતાના સભાસદને ઈ-વોટિંગ સુવિધા પુરી પાડી રહેલ છે. નોટીસમાં ફાઇનલ બધાજ કામ માટે સભાસદો પોતાનો મત ઈ-વોટિંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા કરવામાં આવશે.

કંપની પાસે જે સભાસદોના ઈમેલ આઈડી તથા ડિપોઝિટરી દ્વારા મોકલવામાં આવેલ ઈમેલ આઈડી હોય તે સભ્યોને નોટિસ મોકલવાનું તથા વુટર આઈડી અને સીકવસ નંબરની વિગતો માર્ગે ઈમેલ મોકલવાનું કામ તા. ૫ સપ્ટેમ્બર, ૨૦૧૭ના રોજ પુરૂ થયેલ છે.

કંપનીઝ (મેનેજમેન્ટ અને એક્ઝિક્યુટિવ્ઝ) નિયમો ૨૦૧૬ના, પેટા નિયમ ૨૦ મુજબ સભ્યોને નીચેની જાણ કરવી પડવામાં આવે છે :

૧. રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. ૨૭મી સપ્ટેમ્બર, ૨૦૧૭ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસર) શરૂ થશે અને તા. ૨૯મી સપ્ટેમ્બર, ૨૦૧૭ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) અંત થશે. શેરહોલ્ડરોને ઈલેક્ટ્રોનિક મતદાન માટે તા. ૨૯મી સપ્ટેમ્બર ૨૦૧૭ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) સમય વિભા પછી ઈ-વોટિંગ કરી શકશે નહીં. આ સમયગાળા દરમ્યાન કંપનીના સભાસદો, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૭ની કટ-ઓફ તારીખો જેટલા સેર થરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.
૨. કોર્પોરેશન અક્ટ કે જેઓ કંપનીના શેર હસ્તગત કરે તેમજ નોટિસ મોકલવા તારીખ પછી કંપનીના સભ્ય અને અને કટ-ઓફ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ શેર ધારણ કરે તો તેવા સભ્યો એ રિમોટ ઈ-વોટિંગ કરવા કંપનીના શેર ટ્રાન્સફર એજન્ટ નો સંપર્ક કરવો. જોકે, જે તે વ્યક્તિની રિમોટ ઈ-વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના ઘાલના વુટર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.
૩. વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે. જે સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપવો તેઓ સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે કલકલાર રહેશે નહીં. કટ-ઓફ તારીખ સુધી ડિપોઝિટરી દ્વારા જાવવામાં આવતા સભ્યોના પત્રક અને સાચકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે કમત તેઓ જ મત પત્રો લઈ સામાન્ય સભા માટે તેમજ રિમોટ ઈ-વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હકદાર રહેશે.
૪. જે કોઈ સભાસદોને ઈ-વોટિંગ માટેના પ્રશ્નો ફરિયાદ હોય તો તેઓ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ : www.evotingindia.com ઉપર ક્લિકવન્ટલી આરકેડ કનેક્શન(એ.એ.ક્યુ.) અને ઈ-વોટિંગ વુટર મેન્યુઅલ ઉપલબ્ધ છે તેને જોઈ શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ કરી અથવા ફોન નં. : ૧૮૦૨૦૦૫૩૩૩ ઉપર સંપર્ક કરી શકે છે.

કંપનીએ શ્રી ધીરેન ડા. દવે (મેમ્બરશીપ નં. એક્સીએસ ૪૮૮૮) પ્રેક્ટીસીંગ કંપની સેક્રેટરીની વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોરણે થાય તે માટે સ્ક્રુટીનાઈઝર તરીકે નિમણૂક કરી છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ જોવાવડો મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એક્ઝિક્યુટિવ્ઝ) નિયમો ૨૦૧૬ના પેટા નિયમ ૧૦ અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના (લિસ્ટિંગ ઓથોરિટીઝ એન્ડ રિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમ ૪૨ મુજબ કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરમાં યોજાતા તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૧૭ થી ૩૦મી સપ્ટેમ્બર, ૨૦૧૭ (બંને દિવસો સમાવિષ્ટ) સુધી કંપનીની વાર્ષિક સાધારણ સભા (એજન્ટમેન્ટ) માટે અંત રહેશે.

જે સભ્ય હશે તે ધોતે પ્રોક્સીની નિમણૂક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઈ સભાસદ પ્રોક્સીની નિમણૂક કરવા માંગતા હોય તેવા સભાસદોને પ્રોક્સી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂ થવાના અઠતાલીસ કલાક પહેલાં કંપનીની રજીસ્ટર્ડ ઓફિસમાં જમા કરાવી દેવા.

શ્રી ડા. દવે  
સુમેટ ઇન્ડસ્ટ્રીઝ લીમિટેડ  
અનિલ કુમાર જૈન (કંપની સેક્રેટરી)  
ACS-17137

સ્થાન : સુરત  
તારીખ : ૦૬-૦૯-૨૦૧૭

Place: New Delhi  
Date: 06th September



**R**  
Notice is hereby given  
1. The 29th Annual General Meeting of the Company will be held on Saturday, 30th day of September, 2017 at 10:00 A.M. at Conference Hall, Bombay Market, Umarwada, Surat to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Ninth AGM.  
2. The Notice of the AGM together with the Annual Report for the Financial Year 2016-17 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2016-17 has been sent to all Members at their registered address in the permitted mode, the dispatch of the said notices both electronically and physically has been completed on 5th & 6th September, 2017 respectively. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.sumeetindustries.com. Members, who have not received the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.  
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7. By order of the Board For SUMEET INDUSTRIES LIMITED Anil Kumar Jain (Company Secretary) ACS-17137  
8. Place : Surat Date : 06-09-2017  
9. Commercial Enterprises Vasant Kury, New Delhi  
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